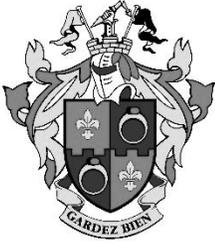


COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989
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*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

REVISED #2

Tuesday, July 27, 2021

9:00 **PRESENTATIONS**

A. Proclamation Remembering those lost due to COVID-19 by full Council

Added: B. Proclamation Recognizing Fibroid Awareness Month by Council President Hucker and Councilmember Navarro

9:30 **GENERAL BUSINESS**

(Singleton)

A. **Announcements** - Agenda and Calendar Changes

(1) B. **Acknowledgement** - **Receipt of Petitions**

C. **Action** - Approval of Minutes: May 12, 13, 14, 17, and 18, 2021, and Bi-County Meeting Minutes of May 13, 2021

(2) 9:35 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Update** - **Novel Coronavirus (COVID-19) and County Public Health Planning**

(McMillan)

Added: B. **Update** - **Coronavirus Relief Fund (CRF)**

(Howard)

(3) 11:05 **INTERVIEWS** - **County Executive's Appointments of Regional Services Center Directors: Luisa Cardona, Pete Fosselman, Jacob Newman, Greg Wims**

(Singleton)

(4) 11:50 **DISTRICT COUNCIL SESSION**

A. **Introduction** - **Zoning Text Amendment (ZTA) 21-05 - Rural Village Center (RVC) Overlay Zone - Vehicle Repair**

(Ndou)

Public Hearing is scheduled for 9/14/21 at 1:30 pm.

B. **Action** - **Subdivision Regulation Amendment (SRA) 21-01, Exemptions - Alcohol Production and Agritourism**

(Ndou)

PHED Committee recommends approval with amendments.

C. **Action** - **ZTA 21-01, Sign Ordinance - Bus Shelter Advertising**

(Ndou)

PHED Committee recommends approval with amendments.

(4) 11:50 **DISTRICT COUNCIL SESSION** (*continued*)

D. **Action** - **ZTA 19-07, Telecommunications Towers - Limited Use** (Ndou)
PHED Committee recommends approval with amendments.

E. **Action** - **Additions to the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule** (Ndou)
GO Committee recommends approval.

(5) 12:20 **CONSENT CALENDAR**

A. **Action** - **Resolution to approve Washington Suburban Sanitary Commission's (WSSC Water) June 1, 2021 Debt Refunding Plan** (Levchenko)

B. **Action** - **Resolution to approve the Office of Legislative Oversight's (OLO) FY 22 Work Program** (Cihlar)

C. **Action** - **Resolution to approve the FY22 schedule of revenue estimates and appropriations** (Smith)

D. **Action** - **Resolution to designate WorkSource Montgomery as the County's Workforce Development Organization** (Smith)

E. **Action** - **Appointments to the Public Election Committee Fund** (Singleton)

F. **Receipt and Release** - **OLO Report 2021-10, A Study on Reassigning Traffic Enforcement from the Montgomery County Police Department to the Montgomery County Department of Transportation** (Rubin/DeFazio)

G. **Receipt and Release** - **OLO Report 2021-9: The Impact of the COVID-19 Pandemic on Women** (Latham/Simmons)

H. **Action** - **Resolution to Petition the State for Grants for the Montgomery College FY22 Capital Budget: \$3,000,000 for furniture and equipment for the Takoma Park/Silver Spring Math and Science Center Project** (Rodriguez-Hernandez)

I. **Action** - **Confirmation of County Executive's appointments to the Animal Matters Hearing Board: Al Ferruggiaro, Pamela Easson, Norman Evans** (Medrano-Rivera)

J. **Action** - **Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Dinesh Patil** (Medrano-Rivera)

K. **Action** - **Confirmation of County Executive's appointments to the Commission on Landlord-Tenant Affairs: Oma Ngwobia, Michael Rosenzweig, Stefanie Milovic** (Medrano-Rivera)

L. **Action** - **Confirmation of County Executive's appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Monya Bunch, Hannah Davis, Carolyn Lowery, Wanda Frink** (Medrano-Rivera)

(5) 12:20 **CONSENT CALENDAR** *(continued)*

M. **Action** - Confirmation of County Executive's appointment to the Washington Suburban Sanitary Commission: T. Eloise Foster (Medrano-Rivera)

N. **Action** - Approval of appointment of Mark Gheiler, William M. Hoffman, and David E. Miller to provide legal advice and representation to the County in connection with real estate transactions (Drummer)

O. **Introduction** - Special Appropriation to County Government's FY22 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$197,500 for Commission of Dominique Dawes Sculpture (Source of Funds: General Fund Reserves) and Amendment to Fiscal Year 2022 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Hanlon Sculpture Studio LLC (Mia)
Public Hearing/Action is scheduled for 9/14/21 at 1:30 pm.

12:25 **RECESS**

(6) 1:30 **PUBLIC HEARING** - Sectional Map Amendment (SMA) H-139 to implement the Approved and Adopted Germantown Plan for the Town Sector Zone (Dunn)
PHED Committee worksession will be scheduled at a later date.

(7) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services DHHS COVID-19 Response: \$2,665,260 for Maryland Department of Housing and Community Development, Neighborhood Revitalization for the Emergency Housing Program (Source of Funds: Grant Funds) (McMillan)

(8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$2,946,776 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: Federal Grant (American Rescue Plan Act (ARPA))) (McMillan)

(9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,701,809 for African American Health Program COVID Response (Source of Funds: ARPA) and Resolution to Amend the County Government's FY22 Operating Budget Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (McMillan)

(10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Service - \$1,150,000 for Asian American Health Initiative COVID Response (Source of Funds: Federal Grant (American Rescue Plan Act)) (McMillan)

Added:

- (10.5) 1:30 **INTRODUCTION/ACTION** - Resolution to Amend FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities for Non-Competitive Contract Award Status: Primary Care Coalition (for Asian American Health Initiative) (McMillan)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,903,172; Department of Recreation - \$300,000; Community Engagement Cluster - \$330,000; and Montgomery County Public Schools - \$1,585,633 for Newcomers Enhancements and Assistance (Source of Funds: General Fund Reserves) (McMillan)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$816,067 for Community Services Block Grant (CARES) (Source of Funds: CARES) (Yao)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$970,360 for FY22 American Rescue Plan Funding Increase for Head Start Programs (Source of Funds: Head Start American Rescue Plan) (Yao)
- (14) 1:45 **PRESENTATION** - OLO Report 2021-9: The Impact of the COVID-19 Pandemic on Women (Latham/Simmons)
- (15) 2:00 **PRESENTATIONS** - Montgomery County Council Summer Fellows (Dunn/Rodriguez-Hernandez)
- (16) 3:00 **ACTION** - Confirmation of County Executive's appointments of Regional Services Center Directors: Luisa Cardona, Pete Fosselman, Jacob Newman, Greg Wims (Singleton)
- 3:05 **LEGISLATIVE SESSION - DAY #20**
- (16.5) **Introduction of Bills:**
- A. **Expedited Bill 33-21**, Personnel - Employee's Retirement System - Group E - Amendments (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 9/14/21 at 1:30 pm.
- (17) **Call of Bills for Final Reading:**
- A. **Bill 20-21**, Swimming Pools - Lifeguard Requirement - Amendments (McCartney-Green)
HHS Committee recommends approval with amendments.
- Added:** B. **Bill 3-21** - Special Taxing Area Laws - Silver Spring Business Improvement District Established (Drummer)
GO/PHED Committee recommendation will be available 7/26/21.
- 3:10 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 14, 2021.

Fire and Emergency Services: Robert Ford

Commission on Landlord-Tenant Affairs: Shirley Steinbach

Racial Equity and Social Justice Advisory Committee: Troy Boddy

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 7/30/21 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtg.pdf>

Jul 26, 2021	1:30 pm	Council Session - Closed Session
Jul 27, 2021	9:00 am	Regular Session
Aug 2 - Sep 12		NO COUNCIL SESSIONS
Sep 14, 2021	9:00 am	Regular Session
Sep 21, 2021	9:00 am	Regular Session

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

Sept 14, 2021

- 1:30 pm Proposed amendments to Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Changes
- 1:30 pm **Expedited Bill 28-21**, Technical Corrections
- 1:30 pm **Expedited Bill 30-21**, Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees
- 1:30 pm **Expedited Bill 31-21**, Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings - Amendments
- 1:30 pm **Bill 32-21**, Personnel - Employee Settlement Agreements with No-Rehire Clause - Prohibited
- 1:30 pm **ZTA 21-04**, Overlay Zone - Germantown-Churchill Village

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.